

February 15, 2017

9:00 a.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COMMISSION CHAMBER
SARASOTA, FLORIDA**

Paul Caragiulo, Chairman, District 2
Nancy C. Detert, Vice Chair, District 3
Michael A. Moran, District 1
Alan Maio, District 4
Charles D. Hines, District 5

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Maio

PROCLAMATIONS

National Future Farmers of America Week - February 18 through February 25, 2017

National Engineers Week - February 19 through February 25, 2017

1. OPEN TO THE PUBLIC - (Three-minute time limit per person.)

Persons desiring to comment on items under the Public Hearings Section of the agenda are directed to complete a Request to Speak card for that item and present comments during the specified public hearing. Persons desiring to comment before the Board on other items are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public.

CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

2. COMMISSION SERVICES

To ratify the previously issued proclamations as follows:

- a. Sarasota Highland Games - February 4, 2017;
- b. Celtic Festival Day - February 4, 2017;
- c. Miss Sarasota Softball Season - February 11, 2017.

3. COMMISSION SERVICES

To authorize the County Administrator, or designee, to approve and process invoices associated with the Southwest Florida Regional Planning Council annual membership dues for Fiscal Year 2016-2017, in a cumulative amount not to exceed \$117,627.00.

4. ECONOMIC DEVELOPMENT

To adopt a resolution revising the Sarasota County Film, Television, Media Production/Post Production Rebate Incentive Program application, program name and eligible expenditure categories form, and repealing and replacing Resolution No. 2014-137.

5. GENERAL SERVICES

To approve a term contract with Chi-Ada Corporation for custodial services in Zone 1 - Downtown, for a three-year period, in a total amount not to exceed \$2,220,000.00.

6. GENERAL SERVICES

To approve a term contract with American Facility Services, Inc. for custodial services in Zone 2 - North, for a three-year period, in a total amount not to exceed \$1,400,000.00.

7. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution denying Special Exception Petition No. 1753 for property located south of Fruitville Road and east of Tree Road, Sarasota.

8. PUBLIC WORKS

To approve Amendment No. 8 to Contract No. 2000-384 with Palmer Ranch Master Property Owners Association, Inc. for median and roadside maintenance services, decreasing the total not-to-exceed amount from \$477,811.62 to \$220,056.41, annually.

9. PUBLIC UTILITIES

To approve Work Assignment No. 43 to Contract No. 2013-449 with Gator Grading and Paving, LLC for the Pine Terrace Improvements, in an amount not to exceed \$323,723.32.

10. SARASOTA COUNTY AREA TRANSIT

To approve Amendment No. 2 to Contract No. 2008-382 with Trapeze Software Group, Inc. to provide software licensing, services and maintenance for Sarasota County Area Transit scheduling and operational transportation system, in an amount not to exceed \$180,000.00 per contract year.

DISCUSSION SECTION:

11. PUBLIC WORKS

To authorize the County Administrator to continue to negotiate with the Trust for Public Lands for the acquisition of the necessary rail corridor for the Legacy Trail North Extensions and to pursue funding options, including a public referendum, for the acquisition and improvements related to the project.

12. ECONOMIC DEVELOPMENT

- A.** To adopt a resolution recommending that Project Panther (code name) be approved for the Qualified Target Industry Tax Refund Program and committing local financial support in the amount of \$20,000.00 over an eight-year period, subject to budget appropriations;
- B.** To consider a request by the Economic Development Corporation on behalf of Project Panther for an economic development financial incentive grant to assist in expenses to relocate Project Panther's business to Sarasota County, in an amount not to exceed \$40,000.00, subject to a financial incentive agreement with the County.

13. HUMAN RESOURCES

- A. To approve an agreement with Towers Watson Delaware, Inc. for employee benefit consulting and voluntary benefit broker services, for a three-year period, in an amount not to exceed \$991,000.00;
- B. To approve a Health Insurance Portability and Accountability Act Business Associate Agreement with Towers Watson Delaware, Inc.

PUBLIC HEARINGS:

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

14. GENERAL SERVICES

(Public hearing) To adopt a resolution approving Street Vacation Petition No. SV16-14, to vacate, abandon, discontinue and close the County's interest in an unnamed 25-foot right-of-way along the northern boundary of Parcel Identification No. 0281-04-0003, Sarasota.

15. LIBRARIES AND HISTORICAL RESOURCES

- A. (Not a public hearing) To adopt a resolution amending the Fiscal Year 2017-2021 Capital Improvement Program (Resolution No. 2016-141) to amend the scope of Capital Improvement Project No. 83190 (Venice Public Library Design), resulting in an increased project cost of \$354,360.00;
- B. (Public hearing) To adopt a resolution, Budget Amendment No. B2017-016, amending the Fiscal Year 2017 Budget to appropriate the funding for the Venice Public Library Design project, in the amount of \$354,360.00;
- C. (Not a public hearing) To approve Amendment No. 1 to Contract No. 2016-441 with Ajax Building Corporation and P.J. Hayes Inc., dba Ajax/Tandem Construction A JV, for the demolition of the former Venice Public Library, in the amount of \$216,736.00.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

16. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2017-001 approving Zoning Ordinance Amendment No. 121, relating to electronic message center signs in the CN district;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2017-001 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.)

17. PARKS, RECREATION AND NATURAL RESOURCES

(Public hearing) To adopt a resolution, Budget Amendment No. B2017-013, amending the Fiscal Year 2017 budget to appropriate the funding for various athletic field lighting projects, in the amount of \$786,405.00.

REPORTS SECTION:

18. COUNTY ADMINISTRATOR

- A. Discussion and possible action regarding a proposed Commissioner David Mills Memorial;
- B. Florida Department of Environmental Protection Public Hearing Notification regarding Management Plan Update for Myakka River State Park.

19. COUNTY ATTORNEY

20. COMMISSIONER MORAN

21. COMMISSIONER DETERT

22. COMMISSIONER MAIO

23. COMMISSIONER HINES

24. CHAIRMAN CARAGIULO

25. ADMINISTRATION

Outstanding Board Assignments.

26. ADMINISTRATION

Review of Board Meeting Schedule.

27. OPEN TO THE PUBLIC - (Three-minute time limit per person.)

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28. OTHER BUSINESS

NOTE

Sarasota County prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Sarasota County Americans with Disabilities Act (ADA)/Civil Rights

Coordinator, 1660 Ringling Boulevard, Sarasota, Florida 34236, Phone: 941-861-5000, Teletype (TTY): 7-1-1 or 1-800-955-8771. Email: adacoordinator@scgov.net. Persons needing assistance are asked to provide notice as soon as practicable in advance of the event to allow time to accommodate the request.